

Miner Memorial Library Trustee's Meeting

June 20th, 2022

Meeting opened at 6:15 PM. Attending: Tina Fava, Librarian, Becky Farrand, Chair, Gerogie Hill, Trustee, Marylou Reed, Trustee, Janice Brehio, Treasurer.

Board approved the Agenda of the meeting.

Old business: Becky read her notes from the last Trustee meeting. (Janice Baker was absent.)

Treasurer's Report:

The second installment from LCHIP was deposited into the wrong account. Janice was informed by Robin at the Town office, she called the bank and let them know it should have went to the MML account. The deposit was put into the account on 6/16/2022. MML does have an Irving credit balance of \$585.34 due to over payment. Janice will look into the budget for the programming category.

Librarian Report:

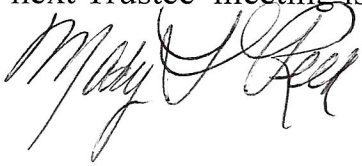
- The Friends book sale topped the record at \$800.00!
- Robin wrote a report about the After-school-club which is for 4th thru 6th grade. The club meets on Thursdays from 3:15 to 5:00 PM. The majority of the students that attend are 4th graders. (eight students are in the 4th grade and 2 are in the 5th grade) They meet weekly during the school year to participate games, crafts and activities, Robin would like to offer this again for the next school year.
- A special thank you to the Friends for supporting the pizza party that Robin had for the students and their families, this event was also for the Summer Reading Kick-off Families can now register s children for the Summer Reading Program online at the library website or by calling the library. The theme is: *Oceans of Possibilities*.
- The Friends donated new Kindle Fires. They are almost ready to circulate, just waiting for the new covers to arrive. These will have the Libby App that can used with the NH Downloadable Books.
- Mask policy has been lifted, especially since the library has an air purifier and the windows can now be open. Masks are now optional. Tina will make a new sign for the door. If patrons are experiencing any symptoms they are asked to wear a mask and keep your library visit to a 15 minute duration.



New business:

- Malcolm Wells from LCHIP to do an inspection on August 11th at 1:00 PM. Trustees are encouraged to attend.
- Funds from LCHIP , a total of \$457.00 will be used to purchase a new laptop for patron use. Estimated cost is \$414.00 plus a \$25.00 set-up fee, sums to \$440.00. total. Also will get the printer checked because it is having issues with paper jams.
- Steps – The board continued to discuss the situation of adding an extra step for the entrance of the library to make it easier for patrons to enter. The window boxes will need to be moved to the Rt 10 side of the building and a railing will need to be extended to the front entrance. Gerogie will be checking on this.
- Monthly Trustee meetings - The board has decided to meet monthly from July thru November. Becky will let the town office know.
- Discussion of switching from Consolidated Communications to NH Broadband due to the inconsistency of the the internet. Janice Brehio will look into this for more information.
- Discussion of giving Robin a title.

The next Trustee meeting is planned for Monday, July 18th at 6:00.

A handwritten signature in cursive script, appearing to read "Mary J. Reed", is written over the text of the next meeting.